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IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

PRINCETON DIGITAL IMAGE
CORPORATION,

Plaintiff,

v.

HEWLETT-PACKARD COMPANY, ET AL.

Defendants.

Case No. 12-cv-00779-RJS

PRINCETON DIGITAL IMAGE
CORPORATION,

Plaintiff,

v.

FACEBOOK, INC., ET AL.

Defendants.

Case No. 12-cv-06973-RJS

**CONSENT ORDER GRANTING SUBSTITUTION OF ATTORNEYS AND
WITHDRAWAL OF DUANE MORRIS LLP AND ITS INDIVIDUAL ATTORNEYS**

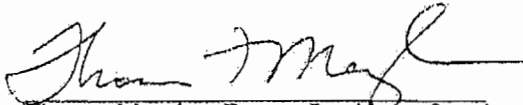
PLEASE TAKE NOTICE that in both of the above-captioned cases, and subject to the approval of the Court, for considerations having nothing to do with the respective merits of the above-captioned cases, Plaintiff Princeton Digital Image Corporation substitutes O'Kelly Ernst & Bielli, LLC as counsel of record in place of Duane Morris LLP and in place of the individual Duane Morris attorneys who have appeared (including Gregory M. Luck, Jeffrey S. Pollack, Thomas W. Sankey, Diana M. Sangalli, Kristina Caggiano, Robert Terry Parker, Wesley W. Yuan, and Christopher Joseph Tyson).

Contact information for new counsel is as follows

O'Kelly Ernst & Bielli, LLC
901 N. Market Street, Suite 1000
Wilmington, DE 19801
(302) 778-4000
(302) 295-2873 (facsimile)
sokelly@ooblelegal.com

Plaintiff consents to the above substitution.


Dated: November __, 2013



Thomas Meagher, Esq. as President of, and
authorized signatory for, Plaintiff
Princeton Digital Image Corporation

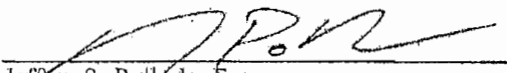
We consent to being substituted.

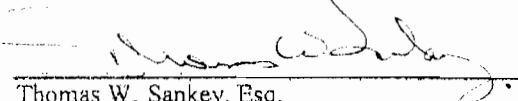
Dated: November __, 2013


DUANE MORRIS LLP

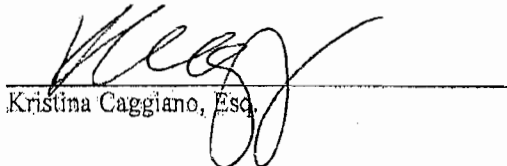

By: Gregory M. Luck, its authorized signatory


Gregory M. Luck, Esq.



Jeffrey S. Pollack, Esq.



Thomas W. Sankey, Esq.


Diana M. Sangalli, Esq.


Kristina Caggiano, Esq.

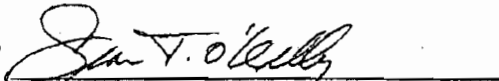

Robert Terry Parker, Esq.


Wesley W. Yuan, Esq.


Christopher Joseph Tyson, Esq.

We consent to the above substitution.

Date: November 6, 2013


Sean T. O'Kelly, Esquire
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The substitution of attorneys, and the withdrawal of the law firm Duane Morris LLP and of all of the individual Duane Morris attorneys who have appeared, are hereby approved and are SO ORDERED.

Date: ~~November~~ **Dec 27**, 2013


The Honorable Richard J. Sullivan, U.S.D.J.